

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. A, Rm. 173
Austin, Texas
December 12, 2014

THE BOARD WILL CONSIDER AND ACT UPON THE FOLLOWING MATTERS.

The Board may go into Executive Session on any of the following agenda items if authorized by Tex. Gov't Code, Chapter 551.

Call to Order, Establish Quorum, Introductions, and Comments from the Public

1. Approval of the October 16, 2014 Minutes
2. Director's Report
 - a. TBPLS Budget, Year to Date
 - b. LBB Appropriations Growth
 - c. License Renewals
 - d. Publication of Proposed Rules
3. Complaints
 - a. Discussion of closed cases
 - b. Discussion of open cases
 - c. Informal Settlement Conferences / State Office of Administrative Hearings (SOAH)
4. Committee Reports
 - a. Executive Committee –Jon Hodde, Chair
 - b. Rules Committee – Mary Chruszczak, Chair
 - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. Conference of New Registrants
 - ii. Proposal of Rule Amendment to 661.45
 - iii. Discussion of Exam Analysis
 - d. LSLS Examination Committee – Bill O'Hara, Chair
 - e. Continuing Education Committee – Paul Kwan, Chair
 - i. Approval of Courses
 - f. Oil Well Issues Committee – Bill O'Hara, Chair
 - g. Legislative Needs Committee—Bill Merten, Chair
5. Old Business
 - a. Discussion on firm contract labor and Board concerns
 - b. Update on licensing of photogrammetry by TBPLS - Mary Chruszczak
 - c. Licensing requirements for educators – Paul Kwan
 - i. Request from Nicolas Marina, Lone Star Community College
 - d. Investigation of complaints regarding surveys older than 10 years
 - e. Digital signatures
6. New Business
 - a. Request for reinstatement of expired license – Joseph E. Guerra
 - b. Oil field plats – Mike Paulson
7. Future Agenda Items – Select next meeting date
8. Comments from the Public
9. Adjourn

To request ADA accommodations, contact Tony Estrada at 512-239-5263 at least 5 business days prior to the meeting.